RESOLUTION NO. 2008-10

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH MARK THOMAS & COMPANY, INC., FOR
PREPARATION OF STATE ROUTE 99/HARNEY LANE INTERCHANGE
PROJECT STUDY REPORT AND PROJECT REPORT, FURTHER
AUTHORIZING THE CITY MANAGER TO EXECUTE COOPERATIVE
AGREEMENT WITH SAN JOAQUIN COUNCIL OF GOVERNMENTS,
AND APPROPRIATING FUNDS FOR THIS PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute Professional Services Agreement with Mark Thomas & Company, Inc., for preparation of State Route 99/Harney Lane Interchange Project Study Report and Project Report; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute a Cooperative Agreement with the San Joaquin Council of Governments; and

BE IT FURTHER RESOLVED that funds be appropriated as follows:

Surface Transportation Program Grant: \$458,914.00 Measure K Grant: \$214,086.00

Dated: January 16, 2008

I hereby certify that Resolution No. 2008-10 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 16, 2008, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Katzakian,

and Mayor Mounce

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

RAND**I JOHL** City Clerk